

RepresentativePolicyBoard

South Central Connecticut Regional Water District

90 Sargent Drive, New Haven, Connecticut 06511-5966 / 203-401-2515

<http://www.rwater.com>

OCTOBER 16, 2015

NOTICE

A SPECIAL MEETING OF THE REPRESENTATIVE POLICY BOARD ("RPB") OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY WILL BE HELD ON THURSDAY, OCTOBER 22, 2015 AT 6:30 P.M. AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO: (1) REVIEW THE SAFETY MOMENT, (2) APPROVE THE MINUTES OF THE SEPTEMBER 17, 2015 MEETING, (3) REPORT ON COMMUNICATIONS, (4) ACT ON FINAL DECISION OF THE AUTHORITY'S APPLICATION FOR THE TRANSFER OF INTEREST IN REAL PROPERTY (CONSERVATION EASEMENT) OVER 64+/- ACRES TO RECOVER DEEP OPEN SPACE GRANT MONEY (LORMAN PROPERTY – LAND UNIT KI 13C), (5) ACT ON RECOMMENDATION OF NOMINATING COMMITTEE REGARDING APPOINTMENT OF REGIONAL WATER AUTHORITY MEMBER FOR THE TERM BEGINNING JANUARY 1, 2016, (6) ACT ON THIRD QUARTER 2015 REPRESENTATIVE POLICY BOARD COMPENSATION, (7) REPORTS OF NOMINATING COMMITTEE, FINANCE COMMITTEE, LAND USE COMMITTEE, CONSUMER AFFAIRS COMMITTEE AND AUTHORITY/MANAGEMENT, AND (8) ADJOURN.

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SECRETARY OF THE STATE FOR POSTING
POSTING ON REGIONAL WATER AUTHORITY WEBSITE, www.rwater.com